Present: President Jason Kasal; Vice President Richard Noon; Board Members: Richie DeMeglio, Dan O'Connell, Victor Molaschi, and Dana Loucks. Assistant City Manager Cody Petree.

Dept. Staff: Director of Fiscal and Administrative Services Vicki Rodriquez and Parks and Recreation Director Ronnie Angel.

Absent: Board Member Larry Granados

A. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

B. APPROVAL OF THE MINUTES

1. Motion made by Richie DeMeglio second by Richard Noon to approve the minutes from the regular meeting on February 6, 2019.
   Motion carried unanimously.

C. NEW BUSINESS

   Motion carried unanimously.

2. Motion made by Dana Loucks second by Richie DeMeglio to approve amending the Chapter 380 Agreement and Performance Agreement between the Roanoke Community and Economic Development Corporation Type B and The PIT Roanoke.
   Motion carried unanimously.
3. Motion made by Dan O'Connell second by Victor Molaschi to approve a Professional Services Agreement with Dunkin, Sims, Stoffels Inc. for the update of our Park Master Plan and Trail Master Plan.

Motion carried unanimously.

D. EXECUTIVE SESSION

The Roanoke Community and Economic Development Corporation Type B will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B CONVENED INTO CLOSED SESSION AT 7:15 P.M.

Section 551.087
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.

RECONVENE INTO REGULAR SESSION
The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding:

ROANOKE COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION TYPE B RECONVENED INTO REGULAR SESSION AT 7:45 P.M.

Section 551.087
To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.

1. Sections 551.071 of the TEXAS GOVERNMENT CODE To deliberate commercial or financial information the City has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect - Chavez Brothers, Inc.

Motion made by Victor Molaschi second by Richard Noon to approve a Performance Agreement between the Roanoke Community and Economic Development Corporation Type B and Chavez Brothers, Inc.

Motion carried unanimously.

E. ADJOURNMENT
Motion made Richie DeMeglio by second by Victor Molaschi to adjourn the meeting at 7:47 p.m. 
Motion carried unanimously.

April S. Hill, City Secretary